

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
THURSDAY, JUNE 27, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 12:04 P.M.

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

NEW BUSINESS – 12:38 P.M.

1. Consider an **ordinance** providing for the issuance of City of Grapevine, Texas, General Obligation Bonds, Series 2013; awarding the sale thereof; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2013-29.**
2. Consider an **ordinance** providing for the issuance of City of Grapevine, Texas, Tax Notes, Series 2013; awarding the sale of the notes; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2013-30.**

ADJOURNMENT – 12:41 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by July 18, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

The July 2, 2013 meeting has been cancelled

July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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